

# AGENDA

**TITLE:** Extraordinary Council Meeting  
**DATE:** Tuesday 19 July 2011  
**TIME:** 4.00 pm or at the conclusion of TRMP Hearing 61  
**VENUE:** Tasman District Council, 189 Queen Street, Richmond

**MEMBERS:** Mayor R G Kempthorne (Chair), Crs M L Bouillir, S G Bryant, B W Ensor, B F Dowler, J L Edgar, G A Glover, J L Inglis, T B King, C M Maling, Z S Mirfin, T E Norriss and E J Wilkins

	<b>TIME</b>		<b>PAGE</b>
<b>1</b>	4.00 pm	<b>OPENING, APOLOGIES, WELCOME</b>	
<b>2</b>	4.05 pm	<b>REPORTS</b>	
		4.1 Golden Bay By-election	<b>1</b>
		4.2 Letter to the Local Government Commission	<b>6</b>